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**AGENDA**

**Call to Order**

- 1) Roll Call

**Action Items**

- 2) Approve minutes
  - a. 12-1-08
- 3) Election of officers
- 4) Resolution for Columbus Downtown Inc.
- 5) Resolution to proceed with Commons Project
- 6) Marketing analysis -
- 7) Process for Change orders on 2<sup>nd</sup> Street Garage
- 8) Change orders on the garage
- 9) Claims

**Discussion Items**

- 10) Riverfront District – draft resolution & policy

**Information Items**

- 11) Meeting schedule for 2009
- 12) Annual Report

**Board Comments**

**Adjourn**

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